



## Academic Senate

### AGENDA

February 25, 2008

Board Room

3:00 – 5:00 p.m.

- 1) Call to Order
- 2) Roll Call:  
Jeffrey Lamb, Vice President/ President Elect  
  
Robin Arie-Donch, Emily Blair, Joe Conrad, Erin Farmer, *ex officio*, Ferdinanda Florence, Ruth Fuller, Lou McDermott, Renee Moore, John Nagle, Jackie Rock, Thom Watkins.  
  
Senate Administrative Assistant Mary Swayne  
Vice President of Academic Affairs, Robin Steinback
- 3) Approval of Agenda
- 4) Vice President's Report
  - a) Accreditation Advisory group
  - b) Executive Council to the Academic Senate
  - c) Miscellaneous
- 5) Reports
  - a) Academic Affairs – Robin Steinback
  - b) Curriculum Committee – Erin Farmer
- 6) Information/ Discussion Items
  - a) Curricular Changes to Title 5 – Response from the Divisions
  - b) Academic Senate Representation – Response from the Divisions
  - c) Training Process for online instructors – Renee Moore
  - d) Facilities Use Policy 1100, particularly the procedures – Response from Faculty
- 7) Action items
  - a) ASSC Priority II enrollment
  - b) Creation of Accreditation and Student Learning Outcomes Committee
- 8) Action Reminders
- 9) Announcements
- 10) Adjournment